

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
OCTOBER 18, 2011  
6:30 PM**

Mayor McHale called the meeting to order at 6:30PM

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members Carrick, Freeman, Manna, Zamechansky-present  
Council members Caspare and Stylianou-absent  
Mayor McHale-present

Motion to open to the public: Councilman Carrick

Second: Councilman Manna

All in favor.

Motion to close: Councilman Manna

Second: Councilman Freeman

All in favor.

**Administrator Perkins' Report**

We have applied to FEMA in the amount of approximately \$47,000 for Police and DPW overtime from Hurricane Irene. Police Lt. Conner is dealing with this.

Congressman Rothman has introduced a bill to Congress for \$400 million to fund EMS communications equipment. We will apply to procure funding.

The Shade Tree Commission has received a Community Forestry grant in the amount of \$3,000.

Mr. Perkins will attend a meeting at the County addressing the outage problems which occurred during Hurricane Irene. Mayor McHale asked that he question why some parts of Dumont were without electricity longer than others.

One of the recommendations of the Best Practices questionnaire was that the Governing Body and the Board of Education participate in a joint meeting. It was the consensus that he schedule that meeting.

Alliance Therapy has offered a twelve step exercise and weight loss program for residents at no cost.

On Sunday a movie was filmed in Dumont. The film company paid \$750 to the Borough. The special detail officer will be paid directly from the film company.

**Engineer's Report**

Antonio Panagopoulos and Rose Santos from T&M Associates were present to speak about the changes that were made to the NJEIT Phase II in order to reduce construction costs.

The ADA Library project is almost complete. The steps had been constructed incorrectly and are being redone. There have been issues with the hiring of the landscaper. The original contractor stated that the landscaper has to pay prevailing wage. Quotes were again received by T&M and E. Bell from Midland Park was the lowest quote. Then the contractor insisted that the landscaper needed \$5,000,000 in insurance.

The Force Main project should be essentially completed this week. The contractor asked for an eight week extension in order to order and receive the cabinets.

Tests were taken last week at the DPW environmental site. The report should be ready in about two weeks.

Rose Santos explained that after the last meeting she spoke to the DEP and they approved of the Borough's desire to award less than what was allotted in the loan application. They approved the current plans. The additional quantities were removed from the project design and then twelve or thirteen areas were selected as add alternates. This would allow the Borough flexibility to evaluate the bids received and decide whether to proceed with that work.

## **Attorney's Report**

Review for Public Meeting:

### **RESOLUTIONS**

#### **#11-205 Bills List**

#11-206 DHS Music Boosters On-premise 50/50 Cash Raffle to be held December 22, 2011;

ID#109-536714; RL#351

#11-207 Approval of Revised Recreation Teen Center Dedication by Rider

#11-208 William B. Angst-Hire as Crossing Guard

#11-209 Josephine Kajawa-Accept Resignation as Crossing Guard

#11-210 Approval of Change Order #1 for White Beeches Force Main Project-\$9,304

#11-211 Marcello Tartaglione-Accept Removal from Dumont Fire Department

#11-212 TwinBoro Field Project-Authorization to Advertise for Bids

#11-213 Approval of Frontier Room's Request for Live Entertainment-December 9, 2011

#11-214 Jorge Vella-Accept Application as member of the Fire Department Company 1

#11-215 Christopher Breun-Accept Resignation from Dumont Fire Department Independent Hose Company

#11-216 Jessie Magnotta-Accept Resignation from Dumont Fire Department Hose Company 3

#11-217 Approval of Elks Lodge On-premise Merchandise Raffle to be held November 19, 2011; ID#109-6-33628, RL#352

#11-218 Authorization of Emergency Appropriation-FEMA-Hurricane Irene-\$47,725.37

#11-219 Authorization of Emergency Appropriation-Sewer Main Break-\$20,212.76

#11-220 Approval of Extension of Liability Insurance for Dumont Little League

#11-221 Authorization of Two Year Agreement with File Bank-\$139,500

Mr. Perkins explained that this was one of the capital items approved. It deals with the retention and storage of records.

Councilwoman Zamechansky questioned the projected schedule for the TwinBoro Field project and expressed her discontent with the way the project has been handled thus far. Mr. Perkins explained that the timeline is only four days later than the projected dates.

The Councilwoman asked that the whole Council be informed of all details of the project in the future.

Councilman Freeman asked about resolutions #218, #219 and #220. The response for #218 was that the Borough would be reimbursed by FEMA. Mr. Perkins explained that the auditor suggested this resolution be done. The answer to #219 was that there is no reimbursement for the sewer main emergency. For #220 the response was that it is an extension of insurance coverage.

### **Attorney's Report**

Mr. Paster stated that the Borough received the initial installment retroactive to August 1<sup>st</sup> for the occupancy of the monopole on the DPW property.

Mayor McHale read the resolution to enter closed session to discuss pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Motion: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Carrick, Freeman, Manna, Zamechansky-yes

Motion to adjourn: Councilman Carrick

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk